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(incorporated in the Cayman Islands with limited liability)

(Stock code: 8371)

CHANGE OF CHIEF FINANCIAL OFFICER

The Board announces that with effect from 28 May 2026:

- (1) Mr. Cheng Chin Wing has tendered his resignation as the Chief Financial Officer of the Company; and
- (2) Ms. Fung Hoi Yan will be appointed as the Chief Financial Officer of the Company.

The board of directors (the “**Board**” or “**Directors**”) of Taste · Gourmet Group Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) announces that with effect from 28 May 2026:

(1) Mr. Cheng Chin Wing (“**Mr. Cheng**”) has tendered his resignation as the Chief Financial Officer of the Company in order to pursue other opportunities. Mr. Cheng has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Cheng for his valuable contribution to the Company and wishes the best for his future endeavours.

(2) Ms Fung Hoi Yan (“**Ms. Fung**”) will be appointed as the Chief Financial Officer of the Company.

Ms. Fung, aged 38, joined the Group in May 2024 as Financial Controller. Ms. Fung holds a bachelor’s degree in Business Administration (Professional Accountancy) from the Chinese University of Hong Kong. She is a Certified Public Accountant of the Hong Kong Institute of Certified Public Accountants (HKICPA), a member of the Institute of Chartered Accountants in England and Wales (ICAEW), and a Chartered Global Management Accountant (CGMA).

Ms. Fung has over 15 years of comprehensive experience in financial reporting, auditing, financial management and regulatory compliance of listed companies in Hong Kong.

Prior to joining the Group, Ms. Fung was the assistant financial controller of LH Group Holdings Limited (1978.HK). She also served as finance manager in a listed retail company and a manager in BDO Limited.

The Board would like to extend its welcome to Ms. Fung on her new position in the Company.

By Order of the Board
WONG Ngai Shan
Chairman and Executive Director

Hong Kong, 20 May 2026

As at the date of this announcement, the Board comprises:

Executive Directors:

WONG Ngai Shan (*Chairman*)
CHAN Wai Chun (*Chief Executive Officer*)

Independent Non-executive Directors:

CHAN Yuen Ting
TSANG Siu Chun
WANG Chin Mong

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the date of its posting. This announcement will also be published on the Company's website at www.tastegourmet.com.hk.